

## MEETING #44 – December 7

At a Continued Meeting of the Madison County Board of Supervisors held a continued meeting on December 7, 2019 at 8:00 a. m. at 714 Yager Mountain Road:

PRESENT: R. Clay Jackson, Chair  
Jonathon Weakley, Member  
Kevin McGhee, Member  
Charlotte Hoffman, Member  
Amber Foster, Vice-Chair  
Carty Yowell, Supervisor-elect  
Jack Hobbs, County Administrator  
Stephanie Davis, Facilitator

Call to Order/Pledge of *Allegiance & Moment of Silence*

Determine Presence of a Quorum/Adopt Agenda

Supervisor Hoffman moved that the Board approve the Agenda as presented, seconded by Supervisor Foster. *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

The Chairman turned the meeting over to Dr. Stephanie Davis who facilitated a board retreat work session.

*Supervisor Foster left the meeting at about 11:37 a.m.*

Adjourn:

With no further discussion being brought forth, Supervisor Hoffman moved that the meeting be adjourned, seconded by Supervisor Weakley. *Aye: Jackson, Weakley, McGhee, Hoffman. Nay: (0). Absent: Foster.*

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R. Clay Jackson, Chairman  
Madison County Board of Supervisors

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Clerk of the Board of the Madison County Board of Supervisors

Adopted on: December 10, 2019

Copies: Board of Supervisors, County Attorney & Constitutional Officers



**Agenda**  
**Continued Meeting**  
**Madison County Board of Supervisors**  
**Saturday, December 7, 2019 at 8:00 a.m.**  
**714 Yager Mountain Road**  
**Madison, VA 22727**

**Call to Order**

**7:30 AM-8:00 AM:** Rally, Eat

**Training Topics:**

**8:00 AM-9:00 AM:** Elected Board Member 101 Session led by Dr. Stephanie Davis

- Introductions
- FOIA, COIA, Roles, attendance, PR, being one of 5 (i.e. Counting to 3)
- Capital improvement programs vs Operating budgets
- Common points of failure/distress: dogs, noise ordinances, neighborhood fights, making promises

**9:00 AM – 10:00 AM Discussion on Trends and Issues:**

**What does success mean?**

What does success as a Board Member look like?

What does success as a Board look like?

**Trends**

How has the County changed over the past 5 years?

How will the County be different in 5-10 years?

What do you want the County to look like in 5-10 years?

**Issues**

Aging Population

Long-term Viability of Farming

Static/Declining Population and Tax Base

Tourism Promotion & Economic Development

Preservation and Protection of Rural Lands

Broadband Deployment

Comprehensive Planning

**10:00 AM – 10:15 AM Break**

10:15 AM – 12:00 PM Review and discuss new priorities/goals, short-term (3-5 year) work plan; items to move off the list

12:00 PM – 1:30 PM Lunch/Finalize Discussion/Adoption of Goals and Priorities

1:30 PM Adjourn